

REVISED MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
SEPTEMBER 6, 2016

1. Mayor "Pete" Hess called the regular meeting to order at **6:00 p.m.** with the following in attendance:

BURGESSES:

R. Neth
R. Burns
K. Donovan
C. Herb
D. Hoff

L. Jackson
P. Scully, Sr.
R. Vitale
D. Wisniewski, absent

PRESS:

None

RESIDENTS:

Three

DEPARTMENT HEADS:

J. Bernegger, Deputy Police Chief
J. Stewart, Public Works Director

R. Butler, Jr., Controller

OTHERS:

D. Sheridan, Board of Finance
R. Pugliese, Naugatuck Economic Development Corp.

E. Fitzpatrick, Attorney

2. Attorney Edward Fitzpatrick led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the regular meetings of **July 5, 2016** and **August 2, 2016** and the special meetings of **May 18, 2016, June 7, 2016**, two special meetings of **July 25, 2016** and **August 17, 2016**. Each member received copies for review.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the monthly reports of **August**. Each member received copies for review.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully to recess to Executive Session at **6:02 p.m.** for discussion on the following: **Real Estate Negotiations** (Industrial Park/Land Acquisition, Chemtura Property, Naugatuck Armory, Rubber Avenue Property, Property bordering Water Street and Cedar Street) and **Pending Litigation** inviting in Attorney E. Fitzpatrick and Naugatuck Economic Development Corporation CEO R. Pugliese.

Mayor Hess reconvened the meeting at **7:02 p.m.**

6. The following motion emanated from Executive Session.

VOTED: Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses refer the potential sale of a

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.38 acres parcel on Rubber Avenue and Brookside Avenue to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes.

7. Public Comment

Residents would like the board to adopt a Feral Cat Ordinance to alleviate the problem in their neighborhood. Finance Board member Dan Sheridan witnessed someone not obeying the road closure signs coming out of the post office. He thinks an accident is eminent if something is not done to change the current traffic flow.

8. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the appointment of **Robert Stabile** (D), 12 Casper Court, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, filling the unexpired term of G. Petelle, term to expire June 1, 2017.

Mayor Hess swore in Robert Stabile as a regular member of the Golf Course Commission.

9. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the appointment of **Daniel L. Freddino** (U), 35 Fawn Meadow Drive, Naugatuck, CT 06770 as an alternate member of the **Golf Course Commission**, filling the expired term of B. Wright, term to expire July 1, 2019.

10. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the appointment of **Dale L. Sweet** (R), 351 Union City Road, Naugatuck, CT 06770 as an alternate member of the **Golf Course Commission**, filling the expired term of G. Myers, term to expire June 1, 2017.

11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Daniel Simoes** (U), 102 King Street, Naugatuck, CT 06770 as an alternate member of the **Golf Course Commission**, filling the expired term of B. Wright, term to expire January 1, 2017.
Motion tabled indefinitely.

12. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the appointment of **Mary Lou Sharon**, 228 Lewis Street, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, filling the unexpired term of J. Dunn, term to expire November 1, 2016.

13. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the reappointment of **Michael Falcha, Jr.** (D), 78 Tanglewood Lane, Naugatuck, CT 06770 as a member of the **Park Commission**, term to expire September 1, 2021.

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14. Mayor Hess appointed **W. Francis Dambowsky**, 35 Moonlight Circle, Naugatuck, CT 06770 as a member of the **PSAP Regionalization Subcommittee** (Public Safety Answering Points).
15. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bid and authorize Mayor Hess to execute all contracts and related documents for the **“High Visibility Double Yellow Roadway Traffic Markings”** to Safety Marking, Inc., 255 Hancock Avenue, Bridgeport, CT 06605 **as per bid** as recommended by Detective Lieutenant Ronald Hunt.
16. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses **amend and replace motion #16** on the agenda with the following amended motion.

VOTED: Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bid and authorize Mayor Hess to execute all contracts and related documents for **“Bituminous Surface Treatments, Crack Sealing, Hot In-Place Asphalt Recycling”** to the following venders, as recommended by Public Works Director James Stewart, as if read:

Highway Rehab Corporation 2258 Route 22 Brewster, NY 10509	Sealcoating Incorporated 825 Granite Street Braintree, MA 02184
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17. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bid and authorize Mayor Hess to execute all contracts and related documents for the **“Road Paving Program”** to Cocchiola Paving, 18 Falls Avenue, Oakville, CT 06779 **as per bid** as recommended by Public Works Director James Stewart.
18. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses **amend motion #18** on the agenda from a credit of **\$7,500** to a credit of **\$10,000**.

VOTED: Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Hess to enter into an **addendum to the agreement to sell Lot 13 in Industrial Park II** by authorizing a credit of **\$10,000** to the purchaser in order to relocate a sewer line.
19. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses **amend and replace motion #19** on the agenda with the following amended motion.

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Motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses adopt the following bond resolution, as if read:

RESOLVED, the Board of Mayor and Burgesses hereby adopts and recommends to the Board of Finance and the Board of Finance and the Board of Mayor and Burgesses sitting jointly that:

(i) the sum of \$8,500,000 be appropriated for the financing of a judgment consisting of a Consent Order of the Connecticut Department of Energy and Environmental Protection, No. 2048 dated June 3, 2009, as modified on May 17, 2016 (the “Consent Order”) for the cost to complete scheduled improvements to the sewage sludge incineration operation necessary to comply with the requirements of 40 CFR Part 60 Subpart MMMM (the “Plans”) as well as the implementation of recommendations required thereby including any actions required in connection with any preliminary findings of the Plans and as required by the Consent Order and any and all actions and items required by the Consent Order, as well as all alterations, repairs and improvements in connection therewith, and engineering, architectural and temporary and permanent financing costs (the “Project”), and to meet said appropriation and in lieu of a tax therefor, bonds of the Borough be issued pursuant to the Charter of the Borough and Section 7-374b of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in the amount of \$8,500,000 or so much thereof as may be necessary after deducting grants or other sources of funds available therefor; and

(ii) that the Mayor and the Treasurer of the Borough be authorized to issue and sell temporary notes of the Borough not to exceed \$8,500,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes or bonds, pursuant to the Charter of the Borough and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, provided that the proceeds from the sale of such notes shall be used for said purpose; and

(iii) that the Mayor and the Treasurer of the Borough shall sign the bonds or notes by either manual or facsimile signatures and that the law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes; and

(iv) that the Mayor is authorized to designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes including entering into a continuing disclosure agreement pursuant to the Securities and Exchange Commission Rule 15(c)(2)(12). If the bonds or notes authorized by this resolution are issued on a tax-exempt basis, the Mayor and the Treasurer of the Borough are authorized to bind the Borough pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes, including covenants to pay rebates of investment earnings to the United States in future years.

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BE IT FURTHER RESOLVED, that the Borough reasonably expects to incur expenditures (the “Expenditures”) in connection with the Project for which a general functional description is provided above. The Borough reasonably expects to reimburse itself for the cost of the Expenditures with the proceeds of general obligation bonds and notes of the Borough described above. The maximum principal amount of such debt (both bonds and notes) is not expected to exceed \$8,500,000. This declaration of official intent is a declaration of official intent made pursuant to Treasury Regulation Section 1.150-2.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer and other proper officers of the Borough are authorized to take all other action which is necessary or desirable to contract and complete the project authorized above and to issue bonds, notes or other obligations to defray the aforesaid appropriation.

ROLL CALL VOTE:

FOR

Mayor N.W. Hess
R. Burns
K. Donovan
C. Herb
D. Hoff

L. Jackson
R. Neth
P. Scully, Sr.
R. Vitale

OPPOSE

None

ABSTAIN

None

Motion carried 9-0-0

20. Mayor Hess met in his office with a Greenwood Street couple regarding a feral cat problem in their neighborhood. They would like the borough to consider adopting a **Feral and Domestic Cat Ordinance** that fines people if they choose to feed feral cats. Mayor Hess said the borough attorney would write an ordinance similar to one adopted in Newington, Connecticut. A public hearing would be held and the board would then vote to adopt the ordinance. The mayor asked the burgesses for their input on adopting such an ordinance. Burgess Hoff asked if the ordinance will place the burden on our Animal Control Office to pick up the cats, house them and pay for the vet bills. She doesn't know if an ordinance will solve the problem. Deputy Mayor Neth said we should call Newington and ask how the ordinance is working in their town and what costs the town has to incur. Burgess Vitale suggested we refer the matter to the Police Commission. Deputy Police Chief Joshua Bernegger said Animal Control would capture the cats, take them to a veterinarian to be spayed or neutered and then release the cats back in the neighborhood where they were captured. The deputy chief will contact Newington to discuss the ordinance.
21. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses **amend and replace motion #21** on the agenda with the following amended motion.
- VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance the following transfer from the various department line items to the following accounts as recommended by Controller Robert W. Butler, Jr. under the **2015/2016 Budget**, as if read:

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Transfer From	Account Number	Line Item	Amount
Police Department	2001-0401-0000-0000	Regular Payroll	63,518.77
Fire Department	2002-0401-0000-0000	Regular Payroll	189,988.94
WPCB	3004-0483-0000-0000	WWTF Collection System COPS	281,506.00
DPW	4000-0401-0010-0000	Regular Payroll Street Maintenance	23,432.41
DPW	4000-0401-0011-0000	Regular Payroll Park Maintenance	14,547.48
DPW	4000-0401-0012-0000	Regular Payroll Vehicle Maintenance	3,804.23
DPW	4000-0401-0013-0000	Regular Payroll HBGC	29,775.44
Pensions	6001-0713-0000-0000	Social Security	86,794.11
Insurance	6002-0722-0000-0000	Employees Medical & Hospital	384,828.77
Transfers	7000-0799-0000-0000	Contingency	156,333.99
			1,234,530.14

Transfer To	Account Number	Line Item	Amount
Administrative	1001-0401-0000-0000	Regular Payroll	8,555.05
Administrative	1001-0402-0000-0000	Overtime	740.66
Town Hall Building	1002-0401-0000-0000	Regular Payroll	45.86
Town Hall Building	1002-0435-0000-0000	Repairs to Building	0.54
Town Hall Building	1002-0436-0000-0000	Heating	1,984.96
Town Wide Activity	1003-0439-0000-0000	Postage	7,083.92
Town Wide Activity	1003-0441-0000-0000	Advertising	11,919.31
Town Wide Activity	1003-0561-0000-0000	Supplies for Copier	201.43
Finance	1004-0401-0000-0000	Regular Payroll	98,355.31
Finance	1004-0402-0000-0000	Overtime	255.54
Finance	1004-0407-0000-0000	Education Increment	200.00
Finance	1004-0417-0000-0000	Treasurer's Fee	20.00
Probate Court	1005-0439-0000-0000	Postage	2,100.53
Elections	1006-0446-0000-0000	Canvass by Mail	3,050.00
Elections	1006-0449-0000-0000	Telephone	2,479.56
Elections	1006-0450-0000-0000	Conference Dues	2,005.00
Tax	1007-0401-0000-0000	Regular Payroll	2,466.22
Tax	1007-0402-0000-0000	Overtime	1,275.21
Tax	1007-0408-0000-0000	Part Time	1,100.00
Tax	1007-0451-0000-0000	Printing	4,167.38
Property Assessment	1008-0401-0000-0000	Payroll	46,559.43
Property Assessment	1008-0402-0000-0000	Overtime	5,036.55
Property Assessment	1008-0413-0000-0000	Board of Appeals	127.50
Property Assessment	1008-0430-0000-0000	Car Allowance	47.00
Town Clerk	1011-0401-0000-0000	Regular Payroll	951.15
Downtown Development	1012-0440-0000-0000	GDC Building Maintenance	4,890.97

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Zoning, ZBA & Inland Wetland	1014-0401-0000-0000	Payroll	19,895.47
Zoning, ZBA & Inland Wetland	1014-0463-0000-0000	Training and Certification	2.00
Legal Department	1015-0421-0000-0000	Human Resource Legal	8,106.00
Legal Department	1015-0422-0000-0000	General Legal	63,297.05
Legal Department	1015-0424-0000-0000	Legal Related Costs	1,473.20
Prospect St Bldg. Maintenance	1018-0440-0000-0000	Prospect St. Building Maintenance	1,714.41
Prospect St Bldg. Maintenance	1018-0472-0000-0000	Vacant Building- Tuttle	2,867.02
Police Department	2001-0402-0000-0000	Overtime	99,812.73
Police Department	2001-0407-0000-0000	Education Increment	7,400.00
Police Department	2001-0416-0000-0000	Retirement Payout	54,087.82
Police Department	2001-0438-0000-0000	Water	329.98
Police Department	2001-0442-0000-0000	Maintenance Equipment	120.22
Police Department	2001-0449-0000-0000	Telephone	690.66
Police Department	2001-0463-0000-0000	Train in Service School	189.08
Police Department	2001-0480-0000-0000	School Allowance	6,471.33
Police Department	2001-0492-0000-0000	Chief's Expense Account	33.88
Police Department	2001-0572-0000-0000	Evidence Collection	249.64
Police Department	2001-0622-0000-0000	Equipment-Police Officers	952.00
Fire Department	2002-0402-0000-0000	Overtime	223,827.83
Fire Department	2002-0435-0000-0000	Building Maintenance	394.33
Fire Department	2002-0438-0000-0000	Water	636.26
Fire Department	2002-0442-0000-0000	Maintenance Equipment	6.00
Fire Department	2002-0467-0000-0000	Repairs to Motor Vehicles	221.96
Fire Department	2002-0571-0000-0000	Respiratory Equipment Maintenance	1,799.50
EastSide Fire Station	2008-0437-0000-0000	Electricity	3,108.96
Youth Services	3002-0525-0000-0000	Utilities	340.67
Public Health Nursing	3003-0436-0000-0000	Heating	486.10
Public Health Nursing	3003-0525-0000-0000	Utilities	148.05
Senior Center	3005-0401-0000-0000	Payroll	574.67
Senior Center	3005-0435-0000-0000	Repairs to Building	30.83
Senior Center	3005-0440-0000-0000	Building Maintenance-Service Contract	392.70
Senior Center	3005-0525-0000-0000	Utilities	231.41
Street Department	4000-0401-0000-0000	Regular Payroll	20,536.65
Street Department	4000-0401-0015-0000	Regular Payroll Recreation	679.28
Street Department	4000-0402-0010-0000	Overtime Street Maintenance	29,923.96
Street Department	4000-0402-0011-0000	Overtime Park Maintenance	9,495.90
Street Department	4000-0402-0015-0000	Overtime Recreation	10,153.86
Street Department	4000-0408-0014-0000	Part Time-Recycling Center	2,878.98
Street Department	4000-0410-0000-0000	Winter Overtime	6,597.13
Street Department	4000-0411-0000-0000	Industrial Park Mowing-Overtime	1,365.04

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Street Department	4000-0415-0000-0000	Employee Retirement	6,587.19
Street Department	4000-0437-0000-0000	Electricity	12,341.94
Street Department	4000-0438-0000-0000	Water	48,530.93
Street Department	4000-0467-0000-0000	Repairs to Motor Vehicle	6,090.75
Street Department	4000-0515-0000-0000	Tree Spray Removal	550.00
Street Department	4000-0519-0000-0000	MSW-Recycling Collection	0.04
Street Department	4000-0521-0000-0000	Dumpster Collection Town Hall Buildings	11,651.37
Street Department	4000-0528-0000-0000	Lighting Service	50.35
Street Department	4000-0539-0000-0000	Golf Cart Maintenance	229.09
Street Department	4000-0554-0000-0000	Gas & Oil	43,015.46
Street Department	4000-0630-0000-0000	John Deere Plow	19.00
Street Department	4000-0633-0000-0000	Garage Tools	6.46
Street Department	4000-0665-0000-0000	Storms Sewers & Grading-4001	16.19
Debt Service	5001-0700-0000-0000	Bond Redemption	0.04
Pensions	6001-0704-0000-0000	Actuarial Update	20,440.00
Pensions	6001-0707-0000-0000	Pension Obligation Bond	0.17
Pensions	6001-0708-0000-0000	DC Plan	37,619.51
Insurance	6002-0715-0000-0000	Insurance Claims Deductible	3,063.44
Insurance	6002-0738-0000-0000	VFIS Umbrella	322.00
Insurance	6002-0755-0000-0000	Flood Insurance	1,586.00
Community Services	6003-0736-0000-0000	N.O.W Naugatuck Elderly Nutrition	0.30
Community Services	6003-0739-0000-0000	Arts Commission	2,303.82
General	6004-0743-0000-0000	Street Lighting	27,435.76
General	6004-0744-0000-0000	Legal Settlements	195,000.00
General	6004-0745-0000-0000	Water Hydrants	6,206.53
General	6004-0748-0000-0000	Municipal Audit	14,125.00
General	6004-0757-0000-0000	Railroad Station	10,197.16
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			1,234,530.14

22. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Controller Robert W. Butler, Jr. to refund the following tax refunds approved by Tax Collector James Goggin; as if read:

Becker & Associates Group LLC **\$210.30**
18 Oakland Avenue
Milford, CT 06460
2014-01-40753 Overpaid
2015-01-40784 Overpaid

Brantley, Jacqueline **\$4.00**
75 Morris Street
Naugatuck, CT 06770
2014-03-56173 Overpaid Real

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Fazzino, Jamie L. **\$539.21**
75 Yeaton Street
Waterbury, CT 06708
2013-03-7786 Waterbury resident

Gallick, Damon **\$641.03**
159 Lincolndale Drive
Waterbury, CT 06704
2013-03-8667 c/c 04321 Waterbury resident
2013-03-8666 c/c 04320 Waterbury resident

ION Bank **\$378.00**
87 Church Street
Naugatuck, CT 06770
2015-01-50058 Overpaid 38 Cherry Street

Lereta **\$7,012.74**
1123 Parkview Drive
Covina, CA 91724
2015-01-46441 Overpaid Real 125 Quinn Street

Sabal–Ciccone, Karen **\$15.39**
61 May Avenue
Naugatuck, CT 06770
2015-03-0530872

Sabia, Joseph M., Sr. & Jennifer T. **\$74.28**
552 Hardscrabble Mountain Road
c/o P.O. Box 493
Sheffield, VT 05866
2014-3-0021070 Overpaid MV

Serrano, Juan **\$210.53**
49 Balance Rock Road Apt 14
Seymour, CT 06483
2015-03-0531855 Overpayment VIN# 4S3BL616387225649

Serrano, Juan **\$338.18**
49 Balance Rock Road Apt 14
Seymour, CT 06483
2015-03-0531856 Overpayment VIN# 2HJYK165X6H504478

Serrano, Juan **\$365.94**
49 Balance Rock Road Apt 14
Seymour, CT 06483
2015-03-0531857 Overpayment VIN# 3N1AB7AP8EL637640

Walkuski, Chester **\$43.21**
113 School Street Ext.
Naugatuck, CT 06770
2014-03-65187 Overpaid Real

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23. **VOTED:** Unanimously on a motion by Burgess Vitale and seconded by Burgess Jackson that the Board of Mayor and Burgesses **add to the agenda** a referral to the Police Department for review and recommendations concerning a possible Feral and Domestic Cat Ordinance.
24. **VOTED:** Unanimously on a motion by Burgess Vitale and seconded by Burgess Scully that the Board of Mayor and Burgesses **refer to the Police Department** for review and recommendations concerning a possible **Feral and Domestic Cat Ordinance**.
25. **VOTED:** Unanimously on a motion by Burgess Vitale and seconded by Burgess Scully that the Board of Mayor and Burgesses **add to the agenda** a referral to the Police Commission for review and possible adjustments to signage and traffic patterns on Water Street during the construction of the Maple Street Bridge.
26. **VOTED:** Unanimously on a motion by Burgess Vitale and seconded by Burgess Scully that the Board of Mayor and Burgesses **refer to the Police Commission** for review and **possible adjustments to signage and traffic patterns on Water Street** during the construction of the Maple Street Bridge.
27. **Public Comment**
Deputy Police Chief Bernegger said the Police Department is trying to increase communication with residents regarding the Route 68/Prospect Street Bridge closure. The bridge status will be on the Police Department's website and Facebook page. The state is in charge of the bridge project. They are allowed only twenty-four bridge closures in the two year span of the project.
28. **Burgess Comments/Sub-Committee Reports**
Burgess Vitale reported it was a nice day for the Arts Commission's Annual Arts Festival. The Park Commission held their movie night and two bikes were raffled off to raise money for a splash pad. More than \$2,000 was raised at the Club Comedy Dog Park Fundraiser. He was contacted by a resident that wants to make a donation to the dog park in memory of a relative and a business that wants to donate picnic tables. The Police Commission has concerns over staffing. Burgess Vitale questioned the leash law and pooper scooper law.
Burgess Jackson said the Arts Festival was fantastic. She attended the Sao Paio Festival. Congratulations to Flora Fidalgo Keefe for being the Portuguese Mayor of the Day.
Burgess Scully said the PSAP Subcommittee is talking with ION Bank about putting a transmission tower on their building.
Burgess Herb reported Dorothy Daniels is donating land to the Naugatuck Land Trust. The Conservation Commission is hosting a speaker to talk about biofuels.
Burgess Donovan reported the Zoning Commission held a public hearing for a Better Way Car Dealership to repair vehicles at 49 Raytkwich Drive.

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Burgess Hoff said the Greater Waterbury Transit District meeting didn't take place because the chairwoman forgot to attend. She requested statistics from the organization and is still waiting to receive them.

Burgess Neth said the Elderly Tax Committee held two workshops and will be holding their first meeting this month. He met with the Public Works Department to discuss the connection of the high school and the armory property. The high school upper parking lot on Millville Avenue has a guardrail that is tipping and the parking lot is starting to erode. The Naugatuck High School Renovation Committee is looking at replacing it with a retaining wall. The renovation project is under budget but final figures are not in yet. Some of the money left over in the renovation project could be used for the retaining wall. The committee has to look into wetlands before starting the wall. Deputy Mayor Neth spoke highly of Kaestle Boos Associates and O&G for their oversight on the project. He said they did an outstanding job on the project, especially Freddie Khericha, KBA.

29. **VOTED:** Unanimously on a motion by Burgess Scully and seconded by Burgess Vitale to adjourn the meeting at **8:36 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk